

Council Compensation and Charter Study Committee Agenda

****3rd Floor Assembly Room****
City Hall
3031 Torrance Boulevard
Torrance, CA 90503

All Committee meetings are open to the public. It is requested that people who wish to speak on any matter please complete a "Request to Speak" card (available at back of meeting room) and submit to City staff before addressing the Committee.

7:00 p.m.

May 10, 2007

1. Call Meeting to Order
2. Roll Call
3. Report of staff on the posting of the agenda.
4. Approval of Minutes – April 26, 2007
5. Discussion of:
 - I. Recap of prior Committee action
 - a. Current City Charter provisions for compensation
 - b. Changing the City Clerk position from elected to appointed
 - c. Changing the City Treasurer position from elected to appointed
 - d. Extending the terms limits for the City Council
 - e. Moving the date of the City election
 - f. Obsolete language as recommended by the City Attorney
 - II. Draft report to City Council;
 - III. Additional Topics for inclusion in Final Report to City Council;
 - IV. a) Information and agenda for next meeting;
b) Instruction to staff.
6. Oral Communications
7. Adjournment – May 24, 2007 at 7:00 p.m.

Bailey, Busch, Fitch, Fox, Lee, Messerlian, Rische, Sargent, Shwartz, Skoll